

COMMISSION MEETING MINUTES
October 11, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on October 11, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Convening of
Municipal
Building
Authority and
Confirmation
of Board
Members

The Municipal Building Authority was convened by Chairman Carol Page. The list of Governing Boards Members are:

President:	Chairman Carol Page
Vice-President:	Commissioner Dannie McConkie
Secretary:	Steve Rawlings, Clerk/Auditor
Treasurer	Mark Altom, Treasurer
Trustees:	Carol Page, Dannie McConkie, and Alan Hansen

Commissioner McConkie made a motion to approve the names as presented. Commissioner Hansen seconded the motion. All voted aye.

Resolution
#2005-314
Issuance &
Sale of MBA
Lease Revenue
Bonds

Jon Bronson, Zions Bank Public Finance, presented a resolution #2005-314 authorizing the issuance and sale by the municipal building authority of Davis County, Utah (The “Authority”) of not more than \$2,500,000 aggregate principal amount of its lease revenue bonds, series 2006 (The “Bonds”); fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; providing for the publication of a notice of bonds to be issued; providing for the running of a contest period; providing for a period to submit written petitions for an election as required by law; and related matters.

The Authority desires to issue Lease Revenue Bonds to finance the costs of acquisition and construction of a building for use by the State of Utah Division of Motor Vehicles and for use by the County. The “Bonds” will bear interest at a rate or rates of not to exceed six percent (6%) per annum, to mature in not more than twenty-two (22) years from their dated date, and to be sold at a price not less than ninety-eight (98%) of the total principal. The Notice of Bonds to be Issued shall constitute the notice of intent to issue bonds and will provide for a 30-day period in which the registered voters of the County may submit a written petition requesting an election to approve or disapprove the issuance of the Series 2006 bonds.

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Bid Award for
Ormond
Construction
for the
Antelope Island
Armoring
Project

Tom Smith, Davis County Public Works Director, reviewed the bids that were received at the October 4th commission meeting. It is recommended that Ormond Construction be awarded the bid in the amount of \$568,812.60. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Launch of the
National
Association of
Counties
Prescription
Discount Card
Program

Commissioner Page announced the launching of the Davis County Prescription Drug Discount Card. This program is sponsored by the National Association of Counties (NACo). Commissioner McConkie displayed the cards and brochures for distribution. The cards are free and may be used by all county residents. The NACo prescription discount card offers significant savings for the uninsured and underinsured residents of the county. Even those fortunate enough to have prescription coverage can use the card to save money on drugs that are not covered by their health plan. The average savings on a prescription are 20 percent (20%) off the retail price of commonly prescribed drugs. The cards also apply for prescriptions written by

veterinarians for animals. Cards are available at all participating pharmacies, as well as at most offices of doctors, dentists, and veterinarians within the county. Also cards may be picked up at all Davis County Government offices including five county libraries and three Senior Centers.

The commissioners thanked Lewis Garrett, Davis County Health Director, and his staff for preparing and making distribution of the materials. Thanks to the Linda May and Janet Buckley of the Commission Office, and Neil Moncur, Web Master, for helping with the preparations for the kick-off today.

Agreement
#2005-315
Robinson
Waste Services,
Inc. for
Garbage Bin
Rental &
Collection for 3
Libraries

Pete Giacoma, Davis County Library Director, presented agreement #2005-315 with Robinson Waste Services, Inc. The company will provide garbage bin rental and pick-up for Central, North and Syracuse Branch Libraries. Each site will be \$55.00 per month for one pick-up per week. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2005-53C
Ascent
Construction
Inc. for
Construction of
the Centerville
Branch Library

Pete Giacoma, presented change order #2005-53C for Ascent Construction, Inc. The changes are for the Centerville Branch Library. The increase in costs of \$27,490.01 relates to welding on site for structural alterations, dimming panel changes, fire alarm upgrade, blot ledger at I-beam, additional 6” conduit to transformer, modified lighting fixtures in children’s room, framing changes and adjustment for previous miscalculations. Pete commended Barry Burton, as the County’s Construction Manager for the Centerville Branch Library, for his assistance in oversight of the project. Commissioner McConkie made motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-316 UT
Attorney
General’s
Office for
Funding of
Operation of
Children’s
Justice Center

Doug Miller, Davis County Children’s Justice Center Director, presented agreement #2005-316 with the Utah Attorney General’s Office. It is a receivable in the amount of \$171,409.00 for operations at the Children’s Justice Center. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Doug Miller stated that last year 450 individuals were given service. A very powerful tool has been having an attorney assigned for the fast track handling of the cases. Many thanks to Troy Rawlings, Davis County Attorney Office, for his efforts. He is involved with a team that meets weekly to coordinate the cases.

Budget Change
for State of
Utah for
Funding of
Bomb Tech
Training

A budget change was presented for the Davis County Sheriff’s Office for grant application #2005-311 which was approved and submitted to the State of Utah. The budget change in the amount of \$4,352.00 is to increase revenues and budget authority to take advantage of a Homeland Security Grant for Bomb Tech Training. The State of Utah has changed how they administer the process and have the County pay for the training and submit reimbursements requests instead of funding it directly. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the vote. All voted aye.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner Hansen made a motion to approve the commission meeting minutes of October 4. Commissioner McConkie seconded the motion. All voted aye.

Personnel Register Approved	<p>A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p>
Agreement #2005-317 Davis Behavioral Health for Treatment Services for Drug Court	<p>Agreement #2005-317 with Davis Behavioral Health was presented for the Davis County Attorney’s Office. It is for the agency to provide substance abuse treatment services for Drug Court. It is a payable in the amount of \$90,047.28. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2005-318 Swank Motion Pictures for Video Licensing for the Jail	<p>Agreement #2005-318 with Swank Motion Pictures was presented for the Davis County Sheriff’s Office. It is for the video licensing fee to show DVD’s or videos to inmates. It is a payable in the amount of \$1,235.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2005-319 State of Utah Funds for Purchase of Buffer Zone Equipment	<p>Agreement #2005-319 with the State of Utah for the Davis County Sheriff’s Office was presented. It is a receivable in the amount of \$48,793.00 for the purchase of Buffer Zone equipment as approved by the US Department of Homeland Security. A budget change for receipt of revenue was also attached. The Davis County Sheriff’s SWAT team will receive the identified items. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2005-320 Randy Kelly to Serve as Bd. Of Equalization Hearing Officer	<p>Steve Rawlings, Davis County Clerk/Auditor, presented agreement #2005-320 with Randy Kelly. Mr. Kelly will serve as the Board of Equalization hearing officer for the year 2005. It is a payable at a rate of \$35.00 per hour. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Summary of Agreements #2005-321 for Rental of Fair Park Facilities	<p>A summary of rental agreements #2005-321 for the Davis County Fair Park Facilities was presented which included the following:</p> <div><p>Intermountain Reining Horse Association Davis County Auction Jodi Logan Richard Ryan Golden Spike Dog Obedience 4-H Jr. Livestock Design Werks Design Werks Pioneer Pony Club Compton Bench Ward Martin Geovani Australian Shepherd Club Cheryl Sandberg Salt Lake Motorcycle Club South Weber Posse Intermountain Pony Club Serafin Ruiz</p></div> <p>Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Summary of Agreements #2005-322 for Companies to Receive an Internet Connection for Recording Information	<p>A summary of agreements #2005-322 for Information Systems to allow the following companies to receive recording information at a cost of \$15.00 per month \$.10 per transaction was presented:</p> <div><p>Tetra Tech EC Deseret Title & Escrow Agency, LLC Great Basin Engineering North SLHB, Inc. Westland Title Insurance Agency Lien Counsel</p></div>

Smith Knowles, PC
Direct Title

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Alcohol Funds
Annual Report
Summary to be
Proved to the
UT Substance
Abuse and
Anti-Violence
Coordinating
Council

The Alcohol Funds Annual Report as prepared by Keith Major, Business Manager Davis County Sheriff’s Office, was discussed by Commissioner Page. House Bill 18 provides a funding formula for Alcohol Offenses Enforcement as was passed by the 1999 Utah Legislature. Funds in the amount of \$53,927.28 received by the Davis County Sheriff’s Office have been expended to partially pay for the incarceration of alcohol offenders as well as personnel related cost and equipment. Funds in the amount of \$50,000.00 received by the Davis County Attorney’s Office have been expended to partially pay for the prosecution of alcohol-related offenses. Commissioner McConkie made a motion to authorize the Chairman to sign the report for submission to the Utah Substance Abuse and Anti-Violence Coordinating Council. Commissioner Hansen seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.